MINUTES OF THE SPECIAL CITY COUNCIL MEETING TUESDAY- -JUNE 21, 2011- -6:00 P.M.

Mayor Gilmore convened the meeting at 6:10 p.m.

Roll Call - Present: Councilmembers Bonta, deHaan, Johnson, Tam and Mayor

Gilmore – 5.

Absent: None.

The meeting was adjourned to Closed Session to consider:

(<u>11-302</u>) Conference with <u>Labor</u> Negotiators (54957.6); Agency negotiators: Joe Wiley and Human Resources Director; Employee organizations: All bargaining units.

(<u>11-303</u>) Conference with Legal Counsel – <u>Anticipated Litigation</u>; Initiation of litigation pursuant to subdivision (c) of Section 54956.9 Number of cases: Two.

(<u>11-304</u>) Liability Claims (<u>54956.95</u>) – <u>Workers' Compensation</u> Claim; Claimant: Judy Peña; Agency Claimed Against: City of Alameda.

Following the Closed Session, the meeting was reconvened and Mayor Gilmore announced that regarding <u>Labor</u>, the negotiators briefed Council on the status of bargaining with Alameda Police Officers Association, Alameda Police Management Association, International Association of Fire Fighters, Alameda Fire Managers Association, and Alameda City Employees Association; no action was taken; regarding <u>Anticipated Litigation</u>, Council provided direction; and regarding <u>Workers' Compensation</u>, Council provided direction.

Adjournment

There being no further business, Mayor Gilmore adjourned the meeting at 6:55 p.m.

Respectfully submitted,

Lara Weisiger City Clerk

The agenda for this meeting was posted in accordance with the Brown Act.